PUBLIC BUILDING COMMISSION OF CHICAGO

Public Building Commission
Richard J. Daley Center
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Chicago, Illinois 60602
(312) 744-3090
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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

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President
Chicago Board of Education

JAMES F. ELLIS, JR.
Business Manager
Laborers' Local 1001

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Business Representative/Organizer
Chicago Regional Council of Carpenters

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President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
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Chicago Park District

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Chairman
Financial Relations, Inc.

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Metropolitan Water Reclamation
District of Greater Chicago

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Corinthian Temple Church of God in
Christ

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LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez
Executive Director

DATE: December 12, 2017

SUBJECT: Summary of PBC Regular Board Meeting held December 12, 2017

Please be advised that the Commissioners took the following action at the December 12, 2017 PBC Regular Board Meeting.

Item				
	A1.	Roll Call.	B1.	Approved
	A2.	Public Participation	B2.	Approved
	A3.	Approved	B3.	Approved
	A4.	Accepted		
	A5.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 12, 2017 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

A1. Roll Call.

A2. Public Participation.

A3. Consideration of approval of minutes of the Regular Board Meeting held November 14, 2017.

A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.

A5. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

B1. Consideration of approval of Undertaking Requests from the Board of Education for the following projects;

a. Esmond Elementary School Annex Project located at 1865 West Montvale Avenue.

b. Ernest Prussing Elementary School Annex Project located at 4650 North Menard Avenue.

B2. Consideration of approval to award Contract No. 1588 to F.H. Paschen, S.N. Nielsen & Associates, LLC for construction of the Esmond Elementary School Annex Project located at 1865 West Montvale Avenue.
Contract Award: $12,265,000.00

B3. Consideration of approval to award Contract No.1587 to The George Sollitt Construction Company for construction of the Ernest Prussing Elementary School Annex Project located at 4650 North Menard Avenue.
Contract Award: $17,438,463.00

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